

Meeting to order

Minutes of last meeting on May 27, 2004

Business

on request for information on hazardous material - asbestos siding

Appointment of a board member to serve on Senior Outreach Advisory Committee.  
Committee to identify unresolved issues of seniors and promote opportunities to  
their concerns. Also promote services & opportunities available to senior  
and report unresolved concerns with recommendations.

## MINUTES OF MEETING OF MICCOSUKEE COMMUNITY CENTER BOARD

A duly announced meeting of the Miccosukee Community Center Board was held on October 27, 2004, at 7:00 pm at the Miccosukee Community Center. Members attending were Linda Cromartie, Albert Green, David Hall, Pat Herold and Mary Young. Absent from the meeting were Perry Duhart and George Long.

The Chairman, Pat Herold, called the meeting to order.

It was noted that the county commissioners were setting up a Senior Outreach Advisory Committee to identify unresolved issues of seniors and promote opportunities to rectify their concerns. The county has requested that the Miccosukee Community Center Board nominate a board member to serve on this advisory committee.

There was a discussion of who would be effective as a representative of Miccosukee serving on this committee. All attending felt that Pat Herold would be most qualified as he is involved with Susan Davis and the Senior Day in Miccosukee. Albert Green nominated Pat Herold and all affirmed Pat Herold as the member from Miccosukee to serve on the Senior Outreach Advisory Committee.

It was noted that the future of the existing community center building was still unknown. It was agreed that Albert Green and Pat Herold would continue renting the building with the understanding that the building might not be available on that date.

Dr. Mary Young inquired about securing letters for the public sign. She wanted to post information on the public sign regarding her tutoring program on Monday nights and Saturday mornings. She was informed that letters were available at the Miccosukee Post Office.

There was a discussion of concern from members of the community regarding the asbestos siding on the community center as being hazardous. Pat Herold stated that information would be requested from Leon County Hazardous Waste Division.

It was the general consensus of the Board that plans to purchase a U S flag for the center be put on hold in view of status of building.

Dorothy C. Spence Community Center

Board of Directors

Meeting Minutes

October 13, 2004

Members Present: Dot Spence (Chairperson), Scott Matteo (Secretary), Addie Hopkins (Treasurer), Gerald Schluck

Meeting called to order by the chair (Dot Spence).

Kip Carpenter to provide estimate for TV stand to hang TV

Fall Festival Saturday from 9 to 4 p.m., arts & crafts, vendors, barbecue

Bank balance \$ 3592.74 as of 9/30

**Dot Spence was unanimously voted as our nomination to the Senior Outreach Advisory Committee.**

Locks on 4 sets of cabinet drawers

Called sign company, blueprint for permanent sign about \$4000 estimate

Second Monday December, CONA Christmas party

Next meeting December.

Minutes taken and produced by:

Scott Matteo

**10. Elder Ready Community Project:** The County is seeking to develop a County Senior Outreach Advisory Council to oversee elder related issues throughout the entire county. The Board nominated Cathy Yoshikawa to serve as the representative for the Tallahassee Senior Citizens Foundation Board. If Cathy is not able to serve as the representative, Brian Desloge will serve as the representative.

**11. Program Reports:**

- **Active Living Expo:** The Senior Expo is set for May 12, 2005, 5-8 p.m., and May 13, 2005, 9:30 a.m.-12:30 p.m. The Senior Expo will be held at the Senior Center. In the future, it is hoped that the Expo will be included in the Business After Hours through the Chamber of Commerce.
- **Wellness Grant:** There were 100 participants at the last Senior Day. The weekly screenings are serving over 500 units. Also a new Diabetes Support Group will begin on October 26.
- **Flu Shot Status:** Currently there are no Flu Shots through the Health Department. The government is negotiating with private companies in order to find ways to provide the Flu Shots to the public.
- **North Florida Fair:** There will special Senior Days at the Fair on November 6 and 13. Those Seniors who arrive between 12 and 2 p.m. will receive free admission. Dale is also working on getting a senior entertainment group together for a performance at the fair.

**12. Adjournment:** The meeting was adjourned at 1:30 p.m. The next meeting of the Foundation Board Member will be November 15, 2004.